

## Message Text

LIMITED OFFICIAL USE POSS DUPE

PAGE 01 NASSAU 00586 071841 Z

44

ACTION ARA-17

INFO OCT-01 ADP-00 EB-11 SEC-03 TRSE-00 L-03 RSR-01

CIAE-00 INR-10 NSAE-00 RSC-01 /047 W

----- 126956

R 071628 Z MAY 73

FM AMCONSUL NASSAU

TO SECSTATE WASHDC 4208

LIMITED OFFICIAL USE NASSAU 586

E. O. 11652: N/A

TAGS: EFIN BF

SUBJ: SEC REQUEST FOR GOBI DOCUMENTS

REF: STATE 81293

1. CONGEN OBTAINING REQUESTED DOCUMENTS ON HOPE/ROTHSCHILD LTD. AND HOLMES DEVELOPMENT CO. LTD. GOBI REGISTRY HAS NO INFORMATION ON HOPE- ROTHSCIELD TRUST. DOCUMENTS ON HOPE-ROTHSCHILD LTD. COVER PERIOD SEPTEMBER 23, 1968 - FEBRUARY 26, 1971 AT WHICH TIME COMPANY STRUCK OFF BAHAMAS REGISTRY. HOLMES DEVELOPMENT CO. LTD. INCORPORATED JUNE 14, 1968 AND STRUCK OFF REGISTRY FEBRUARY 4, 1969.

2. POST WILL CHARGE COST OF OBTAINING DOCUMENT AGAINST APPROPRIATE 5030100 PER STATE 50867 UNLESS ADVISED OTHERWISE.  
SPEAR

LIMITED OFFICIAL USE

NMAFVVZCZ

\*\*\* Current Handling Restrictions \*\*\* n/a

\*\*\* Current Classification \*\*\* LIMITED OFFICIAL USE

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 07 MAY 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973NASSAU00586  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** n/a  
**Errors:** n/a  
**Film Number:** n/a  
**From:** NASSAU  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730536/aaaahwti.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 STATE 81293  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15-Jan-2002 by smithrj>; APPROVED <05-Feb-2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** <DBA CORRECTED> mcm 971210  
**Subject:** SEC REQUEST FOR GOBI DOCUMENTS  
**TAGS:** EFIN, BF  
**To:** ARA  
**SECSTATE WASHDC**  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005